

EXHIBIT

“C”

CASTLE

BLANK ROME, LLP
Attorneys for Plaintiffs
ALLIED MARITIME INC. and
MARITIMA ALLIED PTE LTD.
Thomas H. Belknap, Jr. (TB-3188)
The Chrysler Building
405 Lexington Ave.
New York, NY 10174-0208
(212) 885-5000

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| USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 9/28/07 |
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALLIED MARITIME INC. and
MARITIMA ALLIED PTE LTD.,

Plaintiffs,

-against-

MILAN NIGERIA LTD.,

Defendant.

07 Civ. 3522 (PKC)

**NOTICE OF VOLUNTARY
DISMISSAL AND RELEASE
OF RULE B ATTACHMENT**

PLEASE TAKE NOTICE, that whereas in the above-entitled action no answer or appearance has been served by defendant, and

WHEREAS, pursuant to Order for Process of Maritime Attachment entered May 2, 2007, this Court issued a Process of Maritime Attachment and Garnishment against the property belonging to defendant, MILAN NIGERIA LTD., under the control of, or held by various garnishees in New York.

NOW, on the consent of the attorney for plaintiff, it is

ORDERED, that pursuant to Fed.R.Civ.P. Supplemental Rule E(5)(c), the Process of Maritime Attachment and Garnishment issued in this action, be and is hereby vacated.

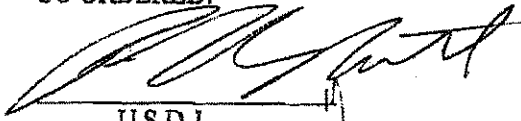
ORDERED, that the action is dismissed without prejudice pursuant to Rule 41(a)(1)(i) of the Federal Rules of Civil Procedure.

Dated: New York, New York
September 27, 2007

BLANK ROME, LLP
Attorneys for Plaintiff
ALLIED MARITIME INC. and
MARITIMA ALLIED PTE LTD.

By THS
Thomas H. Belknap, Jr. (TB-3188)
The Chrysler Building
405 Lexington Ave.
New York, NY 10174-0208
(212) 885-5000

SO ORDERED:


U.S.D.J.
9-28-07

CLOSED, ECF

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-03522-PKC

Allied Maritime, Inc. et al v. Milan Nigeria, Ltd.
Assigned to: Judge P. Kevin Castel
Demand: \$1,890,000
Cause: 28:1333 Admiralty

Date Filed: 05/02/2007
Date Terminated: 09/28/2007
Jury Demand: None
Nature of Suit: 120 Contract: Marine
Jurisdiction: Federal Question

Plaintiff**Allied Maritime, Inc.**

represented by **Thomas Hunt Belknap, Jr**
Blank Rome LLP
The Chrysler Building
405 Lexington Avenue
New York, NY 10174
(212) 885-5000
Fax: 212-885-5001
Email: tbelknap@blankrome.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Maritima Allied PTE., Ltd.**

represented by **Thomas Hunt Belknap, Jr**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Milan Nigeria, Ltd.**

| Date Filed | # | Docket Text |
|------------|----------|--|
| 05/02/2007 | <u>1</u> | COMPLAINT against Milan Nigeria, Ltd.. (Filing Fee \$ 350.00, Receipt Number 613825) Document filed by Allied Maritime, Inc., Maritima Allied PTE., Ltd..(tro) Additional attachment(s) added on 5/11/2007 (Becerra, Maribel). (Entered: 05/03/2007) |
| 05/02/2007 | | SUMMONS ISSUED as to Milan Nigeria, Ltd.. (tro) (Entered: 05/03/2007) |
| | | |

| | | |
|------------|----------|---|
| 05/02/2007 | | Magistrate Judge Ronald L. Ellis is so designated. (tro) (Entered: 05/03/2007) |
| 05/02/2007 | | Case Designated ECF. (tro) (Entered: 05/03/2007) |
| 05/02/2007 | <u>2</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Allied Maritime, Inc., Maritima Allied PTE., Ltd..(tro) Additional attachment(s) added on 5/11/2007 (Becerra, Maribel). (Entered: 05/03/2007) |
| 05/02/2007 | <u>3</u> | ORDER APPOINTING PROCESS SERVER: Michael Watson or any other person at least 18 years of age and not a party to this action, appointed by Blank Rome, LLP is appointed to serve the order directing clerk to issue process of maritime attachment and garnishment, the process of maritime attachment and any supplemental process and a copy of the verified complaint on garnishees identified in the garnishment order issued by the court and such additional garnishees as so permitted therein. (Signed by Judge P. Kevin Castel on 5/2/07) (dle) (Entered: 05/03/2007) |
| 05/02/2007 | <u>4</u> | ORDER directing the clerk to issue Maritime Attachment and Garnishment: that process of maritime attachment and garnishment shall issue to the garnishees named in Schedule A hereto, against all tangible or intangible property belonging to claimed by or being held for the dft by any garnishees within this District including but not limited to electronic fund transfers originated by, payable to, or otherwise for the benefit of dft, whether to or from the garnishee banks or any other electronic fund transfers in an amount of up to \$1,890,041.85 pas further set forth in this order. (Signed by Judge P. Kevin Castel on 5/2/07) (dle) (Entered: 05/03/2007) |
| 05/07/2007 | | ***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Thomas Hunt Belknap, Jr for noncompliance with Section (3) of the S.D.N.Y. 3rd Amended Instructions For Filing An Electronic Case or Appeal and Section 1(d) of the S.D.N.Y. Procedures For Electronic Case Filing. E-MAIL the PDF for Document <u>1</u> Complaint, <u>2</u> Rule 7.1 Corporate Disclosure Statement to: case_openings@nysd.uscourts.gov. (laq) (Entered: 05/07/2007) |
| 05/07/2007 | <u>5</u> | ORDER RE SCHEDULING AND INITIAL PRETRIAL CONFERENCE. See order, the parties will prepare a joint letter and a case management plan. Initial Conference set for 6/15/2007 11:45 AM in Courtroom 12C, 500 Pearl Street, New York, NY 10007 before Judge P. Kevin Castel. (Signed by Judge P. Kevin Castel on 5/7/2007) (ad) (Entered: 05/07/2007) |
| 06/04/2007 | <u>6</u> | ENDORSED LETTER addressed to Judge P. Kevin Castel from Thomas H. Belknap, Jr. dated 6/1/07 re: counsel for plaintiff requests a 45-60 day extention of the preliminary confrence set for 6/15/07. } Application GRANTED. The Initial Conference is adjourned to 7/27/07 at 10:00 a.m. Initial Conference set for 7/27/2007 (AT) 10:00 AM before Judge P. Kevin Castel. (Signed by Judge P. Kevin Castel on 6/4/07) (db) (Entered: 06/04/2007) |

| | | |
|------------|----------|---|
| | | 06/05/2007) |
| 07/17/2007 | <u>7</u> | ENDORSED LETTER addressed to P. Kevin Castel from Thomas H. Belknap, Jr. dated 6/1/07 re: Plaintiffs request that the preliminary conference currently scheduled for 7/27/07 be adjourned for 60 days. ENDORSEMENT: Final Adjournment. Conference adjourned from 7/27/07 to October. (Signed by Judge P. Kevin Castel on 7/17/07) (ae) (Entered: 07/18/2007) |
| 07/17/2007 | <u>8</u> | ENDORSED LETTER addressed to Judge Castel from Thomas H. Belknap, Jr. dated 7/16/2007 re: Requesting an adjournment of the initial pretrial conference for 60 days. ENDORSEMENT: Final Adjournment. Conference adjourned from July July 27 to October 12, 2007 at 10:00 a.m..Initial Conference set for 10/12/2007 at 10:00 AM in Courtroom 12C, 500 Pearl Street, New York, NY 10007 before Judge P. Kevin Castel. (Signed by Judge P. Kevin Castel on 7/17/2007) (ad) (Entered: 07/26/2007) |
| 09/28/2007 | <u>9</u> | NOTICE OF VOLUNTARY ORDER DISMISSAL AND RELEASE OF RULE B ATTACHMENT: It is ORDERED, that pursuant to Fed. R. Civ. P. Supplemental Rule B(5)(c), the Process of Maritime Attachment and Garnishment issued in this action, be and is hereby vacated. It is ORDERED, that the action is dismissed without prejudice pursuant to Rule 41(a)(1)(i) of the Federal Rules of Civil Procedure. (Signed by Judge P. Kevin Castel on 9/28/07) (tro) (Entered: 09/28/2007) |

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Company profile

Milan Nigeria Limited is known as the Efficient Business Group, Milan & its associate companies Cover wide range of products & services with interests in Trading, Shipping, Hotel, Real Estate, Exports & Imports
Conti Agro Nigeria Limited an associate company is in the business of exports from West Africa and export agproduce, forestry, Gems & stones, solid minerals, fruits & vegetables.
To name few,
Cocoa Beans, Sesame Seeds, Cashew Nuts, Gum Arabic & Dried & Split Ginger.

Member since: 31-08-2007
Last login: 01-09-2007

Contact details

Company Name

Company Address

Zip Code

City

Country

Phone number

Fax Number

Contact Person

Web Address

Milan Nigeria Limited

243 B Kofo Abayomi Street

Lagos

NIGERIA

461970 xx xx

262633xx xx

Ajit S.Gaonkar

(Hidden)

This company did chose to hide contact details..
To see details (USD 0,1), please add money to your SupplyNbuy account.

Printed from www.supplyNbuy.com Date: 28-12-2007 - Time: 17:54:45

EXHIBIT

“E”



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Conti Agro Nigeria Limited



Offline

About Us

See our Company Profile

Conti Agro Nigeria Limited is an Export Company operating under flagship company Milan Nigeria Limited and exports agro produce solid minerals, forestry, fruits & vegetables etc.

Basic Information

| | |
|-------------------------|---|
| Company Name: | Conti Agro Nigeria Limited |
| Business Type: | Manufacturer, Trading Company |
| Product/Service: | Raw Cashew Nuts In Shell, Sesame Seeds, Dried & Split Ginger, Cocoa Beans, Gum Arabic Grade 1 & 2 |
| Company Address: | 243, Kofo Abayomi Street, Victoria Island, Lagos, Nigeria |
| No. of Total Employees: | 501 - 1000 People |

Ownership & Capital

| | |
|--------------------------------------|---------------------------------------|
| Year Established: | 1982 |
| Legal Representative/Business Owner: | Ramesh Valecha |
| Registered Capital: | US\$10 Million - US\$50 Million |
| Ownership Type: | Corporation/Limited Liability Company |

Trade & Market

| | |
|-------------------------------|---|
| Main Markets: | North America, South America, Eastern Europe, Southeast Asia, Africa, Oceania, Mid East, Eastern Asia, Western Europe |
| Main Customer(s): | Cadbury, Amul India |
| Total Annual Sales Volume: | Above US\$100 Million |
| Export Percentage: | 71% - 80% |
| Total Annual Purchase Volume: | Above US\$100 Million |

Factory Information

| | |
|--------------------------|---------------------------|
| Factory Size: | 1,000-3,000 square meters |
| Factory Location: | Ilupeju, Lagos |
| QA/QC: | In House |
| No. of Production Lines: | 4 |
| No. of R&D Staff: | Less than 5 People |
| No. of QC Staff: | Less than 5 People |

Contract Manufacturing:

Buyer Label Offered

Contact UsConti Agro Nigeria Limited [View Company Details] [Nigeria] ☒

Address: 243, Kofo Abayomi Street, Victoria Island, Lagos, Nigeria



Offline

View Contact Details

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